

**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
May 13, 2009**



Meeting called to order at 8:37 a.m.

Board members present: Supervisors Carol Ward Knox, Scott Seefeldt, Mayor Ron Krueger - Watertown, Bill Dovi - Waterloo, Steve Wilke - Lake Mills, Mark Johnsrud - Village of Johnson Creek, Vivian Kuss - We Energies, Mary Nimm - City of Whitewater, County Board Chairperson Sharon Schmeling, Augie Tietz, John Wilmet-City of Fort Atkinson, Frank Lamm, US Census Bureau, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

Absent: Supervisor Gail Towers MacAskill, Tim Freitag - Jefferson

**Minutes**

Ward Knox/Dovi moved to approve the minutes of the April 8, 2009 meeting. Motion carried.

**Executive Directors Report**

D. Heling distributed his monthly written report to the board of directors.

**Finance Report**

Seefeldt/Dovi moved to approve the April 8, 2009 Financial Report as submitted. Motion carried.

**Committee Reports**

**2010 Census Complete Count Committee**

Frank Lamm gave a presentation for the Complete Count Committee. Questions and answer session was held. Discussion was held on committee involvement to design and implement a census awareness campaign targeted at all communities in Jefferson County.

**Comprehensive Plan**

D. Heling updated the board on the presentation of the storybook that was held for the public at the Comfort Suites. Discussion was held on where we go from here with the plan.

**Tourism**

1. S. Kline handed out the new Jefferson County Official Guide 2009-10. He reported that they are working with a distribution company to get the books distributed and that they are continuing to update their web site.
2. B. Dovi updated the board on events being held in Waterloo this summer that will be sponsored by Trek Bicycle.
3. Glacial Heritage Plan - G. David reported that the draft report is finished and that the public hearing sessions will be scheduled in the near future.

DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

**Sustainable Development**

1. G. David updated the board on the different sustainable activities that are going on around the area in June.

**Transportation Issues**

1. R. Krueger and B. Dovi updated the board on the different meetings they have attended regarding Commuter and High Speed Rail in Jefferson County.

**Flood Recovery**

**Future Agenda Items**

**Upcoming Meetings**

JCEDC Board of Directors, June 10, 8:30 a.m., UW Extension Building, Rm 12

**Adjournment**

There being no further business for consideration meeting adjourned 10:00 am.

Respectfully submitted,

  
Roxanne Witte  
Recording Secretary